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Faculty Senate Meeting Agenda and Minutes, December 3, 2012

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Faculty Senate

December 3, 2012, 2:15 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of the Minutes of November 5, 2012**
<http://www.wright.edu/administration/senate/senmin/documents/SenMinNov12.pdf>
3. **Report of the University President or Provost**
4. **Report of the Senate Executive Committee**
IT Issues (Attachment A) created by Paul Hernandez. Larry Fox will be on hand to answer questions.
5. **Old Business**
New programs - UCAPC
 - A. [Philosophy minor](#)
 - B. [Social Science Education Honors Program](#)
 - C. [Modern Languages Honors Program](#)Department Name Change - UCAPC
 - D. UCAPC recommends approval of name change of the Department of Information Systems and Operations Management to Department of Information Systems and Supply Chain Management ([attachment](#))Termination of Program Concentrations – UCAPC
 - E. Department of Computer Science and Engineering ([summary list](#))
6. **New Business**
 - A. New programs:
[CONH Honors Program](#)
 - B. Program Terminations:
[CSE BS-CEG Wireless Concentration](#)

7. **Written Committee Reports and Attendance** (Attachment B)
 - A. Faculty Budget Priority Committee: Dan Krane
 - B. Faculty Affairs Committee: Sarah McGinley
 - C. Undergraduate Curriculum & Academic Policy Committee: Matt Rizki
 - D. Buildings & Grounds Committee: Linda Ramey
 - E. Information Technology Committee: John Gallagher
 - F. Student Petitions Committee: Kathleen Kollman

8. **Council Reports**
 - A. Graduate Council (Attachment C)

9. **Announcements**
 - A. Next scheduled Faculty Senate meeting: January 14, 2013, 2:15 p.m., E156 Student Union.

10. **Adjournment**

ATTACHMENT A

The following questions were posed to Paul Hernandez, Director of CATS by the Information Technology Committee. Larry Fox, Associate Director of Technical Services, CATS, is on hand to answer any questions.

1) What is being done to resolve the lost email problem and what can be done to prevent similar problems from occurring in the future?

CaTS recommends that faculty, staff, and students use the Wright State email system for all official university email. Also, CaTS can add a dropbox service that is university branded.

2) Have any loss of email tickets issued by the help desk been closed? If so, were the people affected by those tickets contacted to ensure that the given solutions were adequate? Were those people involved in closing the tickets?

Yes, there have been tickets closed by the CaTS staff. There were no initial tickets just an email from Tom and Henry. The faculty/staff that were affected by the later tickets that were issued were involved in the ticket resolution.

3) What is the specific process CaTS employs to close tickets? Is there any auditing of satisfaction levels of those originating the tickets? Is there any auditing of tickets to ensure that problems are being solved, or are they being unilaterally closed out by junior personnel without the oversight of knowledgeable and responsible managers? Is there a need for a change to the process and/or procedure for closing tickets. If so, what should that new process be?

A ticket is closed when:

- a) A problem or request is resolved.
- b) A solution is not possible. Information is explained to the client and other suggestions may be made by the tech.
- c) Client calls and says the problem has fixed itself and the ticket should be closed.
- d) Client has been contacted at least 3 times with no respond back. Client is emailed the ticket number again and encouraged to contact the Help Desk if the problem is not resolved and should be reopened.

4) CaTS has, to the best of our knowledge, known of this problem since at least October 31. Although it is recognized that it may take some time to resolve the underlying issues, why has the WSU community not been made aware that the problem that exists so that individuals can take additional steps to ensure receipt of particularly important documents? If temporary workarounds are known, why have these not been communicated to the WSU community? CaTS routinely informs the WSU community about potential security risks. Why are they not warning the community about potential loss of data risks?

CaTS is currently in the process of an e-mail conversion to RaiderMail. Even prior to the conversion of the e-mail services CaTS would routinely receive support requests every week regarding e-mail issues and would work through those issues with the individuals. The initial problems identified were related to clients using e-mail services external to the university and our existing anti-spam services. This was mentioned in the initial "RaiderMail Update" with a link to additional details on a support web site. In no case did we find a loss of e-mail data related to the new Microsoft based e-mail services.

ATTACHMENT B
Senate Committee Reports December 3, 2012

Faculty Budget Priority Committee – Dan Krane

Faculty Affairs Committee – Sarah McGinley

Undergraduate Curriculum & Academic Policy Committee – Matt Rizki

http://www.wright.edu/ucapc/0013/agenda_minutes/minutes%20Nov%2014,%202012.htm

Buildings & Grounds Committee – Linda Ramey

Information Technology Committee – John Gallagher

Student Petitions Committee – Kathleen Kollman

The Undergraduate Petitions Committee met on Friday, November 16, at 9:00 a.m. in room 062 University Hall. Present were the following members:

A. Barr (College of Liberal Arts)	A. Lyon (College of Education and Human Services)
R. Eustace (College of Nursing and Health)	P. Parikh (College of Engineering and Computer Science)
S. Green (University College)	E. Poch (Office of the Registrar, ex-officio)
M. Harmon (Student Government Association)	L. Sommers (Office of the Registrar, ex-officio)
C. Hartwell (Raj Soin College of Business)	Absent - representative from Lake Campus
J. Howes (College of Science and Math, alternate chair)	

The committee considered 18 student petitions from 7 entities.

Approved at college and university levels: 4

- CECS: 1
- CoLA: 2
- UC: 1

Denied at college and university levels: 8

- CEHS: 2
- CoLA: 2
- CoNH: 2
- RSCoB: 2

Approved at college level but reversed and denied at university level: 6

- CEHS: 2
- CoLA: 1
- CoSM: 1
- UC: 2

The next regularly scheduled meeting is Friday, December 7th at 9:00 a.m. The associated Refund Appeals Committee will next meet on Friday, November 30th, for routine business.

ATTACHMENT C
WRIGHT STATE UNIVERSITY
Graduate Council Report to the Faculty Senate
November 2012

The Wright State University Graduate Council met on November 1, 2012. Its standing committees met prior to that date.

I. REPORT OF THE DEAN

Graduate Open House – The fall Graduate Open House was held on Oct. 8 with 303 in attendance. 201 applications were received.

Program Reviews – The university has begun a discussion on program review in anticipation of the Higher Learning Commission of the North Central Association's accreditation visit in 2015. An ad hoc committee has been formed to develop the process and procedures. The Graduate School met with the committee chair, Stephanie Davis, and discussed a uniform process for review with the masters' programs and undergraduate programs. The review of the doctoral programs will continue as established last year.

Tuition Remission Policy – The Research Council approved a revised policy on fee remission for graduate research assistants. Two changes were made to the policy since it was last viewed by Graduate Council: (1) A lower requirement for the stipend was set which will help give flexibility to the colleges and faculty; and (2) New language was removed from the policy that permitted undergraduate students participating in combined degree programs to be eligible for fee remission.

II. REPORT OF THE ASSISTANT DEAN

The Graduate School has been working with a marketing firm in Columbus, Ologie Inc, which has extensive experience working with higher education. Over the last few months, Ologie has completed a situation analysis, based upon which they are developing a marketing strategy that includes a personality and message for the Graduate School. They have also provided a platform from which the Graduate School can market itself and adapt to market individual programs. This project is still a work in progress.

III. COMMITTEE REPORTS

POLICIES COMMITTEE

No report.

MEMBERSHIP COMMITTEE

The Membership Committee reported on the graduate faculty members approved.

CURRICULUM COMMITTEE A

The Curriculum Committee A recommended, and the Graduate Council approved, the following new concentration, new courses, course modifications, and program of study:

- New Concentration in MS Nursing: Family Psychiatric & Mental Health Nurse Practitioner with Program of Study: MS in Family Psychiatric and Mental Health NP and New Course Requests: NUR 7611, NUR 7612, NUR 7613. The proposed concentration modifies less than 50% of the current requirements for the MS in Nursing program.
- Course Modifications: NUR 6103, NUR 7201, NUR 7202, NUR 7203, and PSY 8000
- Program of Study: MS in Nursing Education (request to reactivate)
- New Course Requests: BIO 5450, BIO 5460, and STT 7920

CURRICULUM COMMITTEE B

The Curriculum Committee A recommended, and the Graduate Council approved, the following new course requests: HST 6220, HST 6820, HST 7870, HST 7880, PLS 6210, and WMS 6890.

STUDENT AFFAIRS COMMITTEE

The Student Affairs Committee met once in October to conduct a student hearing. A meeting is scheduled in November to review applicants for the Minority Fellowship Awards.

IV. RESEARCH REPORT

Ms. E. Reinsch-Friese, Assistant VP for Research, provided the Graduate Council with a report on the research activities on the WSU campus.

V. GRADUATE STUDENT ASSEMBLY

The GSA recently announced the call for nominations for the professional development and original work grants. The application deadline is Nov. 20. Nominations will be peer-reviewed and faculty-reviewed. The GSA is also looking for a keynote speaker who would be willing to give a presentation w/ Q&A to about 25 multi-disciplinary graduate students for the Spring Roundtable.

Wright State University
Faculty Senate Minutes
December 3, 2012
2:15 p.m., E156 Student Union

1. Call to Order

Faculty President Dan Krane called the meeting to order at 2:15 p.m.

Berberich, Steven	✓ Mejia-LaPerle, Carol	Schneider, Tamera
Brewer, Tracy	✓ Milligan, Barry	✓ Self, Eileen
✓ Brown, Kevin	✓ Mirkin, David	✓ Steele-Johnson, Debra
✓ Bukovinsky, Dave*	✓ Naidu, Sirisha	✓ Vadeboncour, Yvonne
Cubberly, Mark*	✓ Petkie, Doug	Williams, Julie*
✓ Doom, Travis*	✓ Pollock, Sean	Wilson, Sean
✓ Garber, Fred	✓ Ramey, Linda*	
✓ Gillig, Paulette	✓ Redko, Cristina	✓ Krane, Dan*
✓ Harris, Andrea	✓ Rizki, Matt	✓ Hopkins, David
Higgins, Steven	✓ Roman, Brenda*	✓ Sudkamp, Tom
✓ Holland, Cindra*	✓ Rooney, Thomas*	✓ Sav, Tom
✓ Kollman, Kathleen		✓ Zambenini, Pam
✓ McGinley, Sarah*		

2. Approval of the Minutes of November 5, 2012 Senate Meeting

Minutes were approved as written.

<http://www.wright.edu/administration/senate/senmin/documents/SenMinNov12.pdf>

3. Report of the University President and Provost

President Hopkins

This week, a Dayton Daily News article reported on the outcomes of the recent meetings of the Ohio Higher Education Funding Commission. As part of the Commission along with other Ohio university presidents, our recommendations have gone forward to Governor Kasich and have been very well received. The Governor wants us to focus on degree completion and the new SSI formula does this. This is an improved formula and WSU will benefit tremendously and it will allow us to focus on our mission of educating all students.

Some of the changes include:

- Grouping funding for main and regional campuses together
- Reconsidering how out-of-state students are funded
- Awarding credit for associate degrees received at a four-year institution
- Removal of the stop-loss (there is no longer a minimum of how much funding a school can lose if they fail to meet their goals)
- STEM weights are retained
- Proportional credit for transfer students
- Weightings are changed for students with significant challenges

Interim Provost Sudkamp

Our mission is to meet the challenges of our students. Four factors are considered when weighting challenged students in the formula: academic, financial, age, and race. We

lobbied strongly for the new formula to also reward those schools whose goal is to provide for those students who have challenges as it matches our mission. We are not penalized because our mission does not only serve the top students.

President Hopkins

While not all schools benefited from the new formula, this is a positive move for both Wright State University and the State of Ohio. This new funding plan recognizes Wright State for what we do and do well. Governor Kasich promised to find additional funding for the formula if the Commission met his expectations. The Governor is the first step in the process, as the recommendations must move through the legislature.

Additionally, a recent Dayton Daily News article represented Wright State University and a local consultant we have used in an unfavorable light. We have carefully reviewed his contract and have seen nothing unethical. The article centered on research and intellectual property and we believe this was an unfortunate incident where this person's work was concerned and how it was interpreted.

Of the fifty states, we are seventh in research but last in commercialization of intellectual property. We have worked hard and invested to help our faculty grow commercialization of intellectual property since Robert Fyffe accepted the Vice President for Research and Graduate Studies position.

Interim Provost Sudkamp

I would encourage Senate to invite Dr. Fyffe to address them at a future meeting on the methods we have adopted for faculty to bring intellectual property forward for development.

Four candidates have been on campus for the COLA Dean Search. The search committee will be considering input from evaluations at its meeting on December 4.

Applications for the Provost position are currently being reviewed.

4. Report of the Senate Executive Committee

Dan Krane

The Executive Committee met on November 19. While we approved the agenda for today's meeting, the majority of our time was spent discussing the recent issues centering on e-mail failures that occurred with the recent transition of our e-mail system. The Information Technology Committee submitted questions to Paul Hernandez, Director, CATS, and although he cannot be in attendance today, he submitted a written response to those questions which you have received. Larry Fox, Associate Director of Technical Services, CATS, is here to answer questions. (See Attachment A to the December 3, 2012 Senate Agenda - <http://www.wright.edu/administration/senate/senage/documents/Dec12SenAgn.pdf>)

Highlights:

- There are two spam filters currently being used – Microsoft's and WSU's
- The university community should be notified that those are in use so individuals can make adjustments if they choose
- An announcement should be posted on the CATS bulletin board. An announcement has been made available on the "Known Issues" site
- The problem is with external senders masquerading as WSU accounts

- Turning off the Microsoft spam filter did not solve the issue
- You should only use a WSU e-mail account if you want to avoid problems
- This does not solve the problem with senders outside of WSU
- The issue will continue to be addressed with Paul Hernandez reporting back to Senate

5. Old Business

- A. Philosophy Minor - UCAPC
Philosophy minor
1. Moved and Seconded to Approve.
 2. Approved
- B. Social Science Education Honors Program - UCAPC
Social Science Education Honors Program
1. Moved and Seconded to Approve.
 2. Approved
- C. Modern Languages Honors Program - UCAPC
Modern Languages Honors Program
1. Moved and Seconded to Approve.
 2. Approved
- D. UCAPC recommends approval of name change of the Department of Information Systems and Operations Management to Department of Information Systems and Supply Chain Management
(attachment)
1. Moved and Seconded to Approve.
 2. Approved

Termination of Program Concentrations – UCAPC

- E. Department of Computer Science and Engineering
(summary list)
1. Moved and Seconded to Approve.
 2. Approved

6. New Business

- A. New programs:
CONH Honors Program
1. Moved and Seconded to Old Business.
 2. A motion was Moved, Seconded and Approved to suspend the rules and vote on this item today.
 3. The item was approved as Old Business.
- B. Program Terminations:
CSE BS-CEG Wireless Concentration
1. Moved and Seconded to Old Business.
 2. A motion was Moved, Seconded and Approved to suspend the rules and vote on this item today.
 3. The item was approved as Old Business.

7. Committee Reports

- A. See Attachment B to the December 3, 2012 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/Dec12SenAgn.pdf>
1. Faculty Budget Priority – continues to wrestle with RCM. Dr. Krane has attended two Council of Dean's meetings and is optimistic that within a month a solid model that is fair and transparent will be available.
 2. Faculty Affairs – is in a holding pattern based on the decision of non-bargaining faculty to join the AAUP.
 3. Buildings and Grounds – is involved in many exciting projects which include the NEC building, the classroom building, campus signage, and a smoke-free campus policy. Please contact Chair Linda Ramey if you desire further information.

8. Council Reports

- A. Graduate Council
See Attachment C to the December 3, 2012 Senate Agenda.
<http://www.wright.edu/administration/senate/senage/documents/Dec12SenAgn.pdf>
- B. Athletics Council – has approved an Excused Absence Policy that pertains not only to athletes but other students who may have obligations such as legal or military service. Senate Executive Committee has asked UCAPC to review the policy and we hope to see it before Senate as New Business in January.

9. Special Reports

10. Announcements

11. Adjournment

The meeting adjourned at 3:22 p.m. The next meeting will be on Monday, **January 14, 2013**, 2:15 p.m., in E156 Student Union.

/pz